

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
August 21, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION REGARDING THE ERIC MORGAN GRAMA APPEAL FOR THE SHERIFF PURSUIT POLICY
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION REGARDING THE GREG GRAVES GRAMA APPEAL FOR CELL PHONE RECORDS
3. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY FOR TUESDAY, AUGUST 28, 2018 AT 8:30 AM TO HEAR THE GREG GRAVES GRAMA APPEALS
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON A LETTER TO THE UTAH REPUBLICAN PARTY INFORMING THE COMMITTEE OF THE VACANCY IN THE COUNTY ELECTED OFFICE OF THE UTAH COUNTY SHERIFF
5. DECLARE AS SURPLUS A GLOCK MODEL 34, SERIAL NUMBER VTR965, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT ZACH ADAMS FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
6. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT ZACH ADAMS IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
7. DECLARE AS SURPLUS A GLOCK MODEL 19, SERIAL NUMBER WCN928, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY CAMILLE LARSEN FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
8. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY CAMILLE LARSEN IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
9. DECLARE AS SURPLUS A SMITH & WESSON MODEL M&P 9L, SERIAL NUMBER HSF1586, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY JEFF TRACY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

10. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY JEFF TRACY IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
11. APPROVE AND AUTHORIZE WAVERUNNER 2018 LAW LOAN PROGRAM AGREEMENT OFFERED BY YAMAHA
12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE KNOWINK QUOTE AND TERMS SHEET DATED JUNE 18, 2018 FOR ELECTION POLL PAD EQUIPMENT PER MASTER SOFTWARE LICENSE AND SERVICES AGREEMENT NO. 2018-267
13. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE KNOWINK QUOTE AND TERMS SHEET DATED JUNE 25, 2018 FOR ELECTION SOFTWARE LICENSE AND MAINTENANCE PER MASTER SERVICES AGREEMENT NO. 2018-267
14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 4 TO AGREEMENT NO. 2015-50 WITH UTAH DEPARTMENT OF HEALTH FOR THE STD PROGRAM
15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 5 TO AGREEMENT NO. 2015-51 WITH THE UTAH DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE TUBERCULOSIS PREVENTION AND CONTROL GRANT
16. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 7 TO AGREEMENT NO. 2015-102 WITH UTAH DEPARTMENT OF HEALTH FOR THE ASTHMA PROGRAM
17. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 1 TO AGREEMENT NO. 2018-125 WITH THE UTAH DEPARTMENT OF HEALTH FOR HIV PREVENTION
18. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH 'PARENTS AS TEACHERS' TO ACCESS CUSTOMIZED CASE MANAGEMENT SOFTWARE
19. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A FEE WAIVER AND LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE EMERGENCY PREPAREDNESS CONFERENCE
20. ACCEPT AMENDMENT NO. 18 TO AGREEMENT NO. 2015-421 (STATE CONTRACT 160080) WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH (DSAMH) TO REDUCE DORA FUNDING
21. ACCEPT AMENDMENT NO. 19 TO AGREEMENT NO. 2015-421 (STATE CONTRACT 160080) WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH (DSAMH) TO REDUCE DORA FUNDING
22. ACCEPT AMENDMENT NO. 20 TO AGREEMENT NO. 2015-421 (STATE CONTRACT 160080) WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH (DSAMH) TO UPDATE FUNDING ALLOCATION FOR SFY 2019
23. ACCEPT AMENDMENT NO. 21 TO AGREEMENT NO. 2015-421 (STATE CONTRACT 160080) WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH (DSAMH) TO INCREASE FUNDING IN PREVENTION SERVICES
24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT NO. 2 TO AGREEMENT NO. 2016-533 WITH THE STATE OF UTAH DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH (DSAMH) TO ALLOCATE FUNDING FOR WOMEN'S TREATMENT FOR SFY 2019-2021
- 25.

APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE UTAH COUNTY DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND DR. PAUL JENKINS, TO PROVIDE A KEYNOTE PRESENTATION FOR THE UTAH VALLEY DRUG PREVENTION COALITION RETREAT ON FRIDAY, SEPTEMBER 7, 2018

26. APPROVE AND ACCEPT VERSION 1.7 OF POLICY 1.10 OF THE DEPARTMENT DRUG AND ALCOHOL PREVENTION AND TREATMENT, UPDATING THE DATE OF THE SLIDING FEE SCALE
27. APPROVE AND AUTHORIZE THE THIRD AMENDMENT TO AGREEMENT NO. 2013-702, A LEASE AGREEMENT WITH ROCKY MOUNTAIN UNIVERSITY OF HEALTH PROFESSIONS FOUNDATION (CONTINUED FROM THE AUGUST 7, 2018 COMMISSION MEETING)
28. ADOPT A RESOLUTION TO APPROVE ADDENDUM NO. 1 TO AGREEMENT NO. 2014-663 WITH MOUNTAINLANDS ASSOCIATION OF GOVERNMENTS REGARDING DISTRIBUTION OF CORRIDOR PRESERVATION FUNDS (CONTINUED FROM THE JULY 31, 2018 COMMISSION MEETING)
29. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AMENDMENT TO AGREEMENT NO. 2016-641 WITH PROVO CITY TO CLARIFY FUNDING SOURCES FOR WESTSIDE CONNECTOR, NOT TO EXCEED \$15,950,000
30. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON THE LETTER OF RELEASE FOR THE \$10,500 CASH BOND BEING HELD AS PART OF THE OPEN PIT EXTRACTION TRAVEL ROUTE ROADS CONSTRUCTION AND RESTORATION AGREEMENT NO. 2017-707 WITH CALCITE EXPLORATION LLC
31. APPROVE THE UTAH COUNTY TRANSPORTATION FUND PROJECTS ON THE APPROVED LIST OF PROJECTS TO FUND IN THE TIP AS APPROVED BY REGIONAL PLANNING
32. AUTHORIZE THE UTAH COUNTY SURVEYOR TO USE MANPOWER AND EQUIPMENT TO PERFORM FIELD AND OFFICE WORK NECESSARY TO CREATE LEGAL DESCRIPTIONS FOR APPROXIMATELY 7 MILES OF DIAMOND FORK ROAD AND 1.5 MILES OF LITTLE DIAMOND ROAD FOR THE FOREST SERVICE AT A COST OF \$30,000 FOR POTENTIAL JURISDICTIONAL TRANSFER FROM FOREST SERVICE TO UTAH COUNTY OF SAID ROADS
33. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH PROFESSIONAL SYSTEMS TECHNOLOGY FOR 60 SECURITY CAMERA LICENSES AND CONNECTIONS FOR \$19,060.40
34. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH ALAN LANDES FOR SUNRIDGE VIEW PLAT 'B' SUBDIVISION AND ACCEPT PARTIAL IMPROVEMENTS
35. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH CIVIL SCIENCE TO PROVIDE TRAFFIC SIGNAL DESIGN AT WOODLAND HILLS DRIVE AND 340 SOUTH IN THE AMOUNT OF \$24,900
36. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH PROVIDIA MANAGEMENT GROUP FOR PHRAGMITES SMASHING AT THE COST OF \$65 PER ACRE
37. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE (CONTINUED FROM THE JULY 17, 2018 COMMISSION MEETING)
38. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20410, DATED AUGUST 15, 2018

39. ADOPT A RESOLUTION APPOINTING AN INTERIM REPLACEMENT FOR UTAH COUNTY SHERIFF
40. ADOPT A RESOLUTION APPOINTING BRANDON MONTAGUE AS A UTAH COUNTY BAIL COMMISSIONER
41. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
42. RATIFICATION OF PAYROLL FOR PAY PERIOD 17
43. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 14, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
44. RATIFICATION OF WARRANT REGISTER SUMMARY FOR AUGUST 21, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR TUESDAY, SEPTEMBER 11, 2018 AT 6:00 PM PURSUANT TO SECTION 17-53-205, UTAH CODE ANNOTATED, 1953 AS AMENDED
- David H. Shawcroft, Deputy Attorney -
2. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY
- Bryan E. Thompson, Utah County Clerk/Auditor -
3. DISCUSS, AND APPROVE OR DENY, A TAX SALE PROTEST FILED BY TELDEN WISEMAN RELATED TO PARCEL SERIAL NO. 53:309:0155 (CONTINUED FROM THE JULY 17, 2018 COMMISSION MEETING)
- Burt Harvey, Clerk/Auditor - Tax Administration Supervisor -
4. APPROVE AND AUTHORIZE COMMISSION SIGNATURES ON A JOINT LETTER TO SECRETARY RYAN ZINKE OF THE U.S. DEPARTMENT OF THE INTERIOR RECOMMENDING UTAH COUNTY AS THE NEW HEADQUARTERS FOR THE BUREAU OF LAND MANAGEMENT
- Bill Lee, Utah County Commissioner -
5. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION A REQUEST FROM THE STATE OF UTAH TO REVIEW AND PARTICIPATE IN THE PETITION FOR RULEMAKING TO ESTABLISH NEW MANAGEMENT PROVISIONS FOR UTAH'S INVENTORIED ROADLESS AREAS OF THE U.S. FOREST SERVICE
- Richard Nielson, Public Works Director -
6. REVIEW AND APPROVE THE OPERATION PLAN SUBMITTED BY MAVERICK CRUSHING, LLC FOR AN EARTH EXTRACTION OPERATION LOCATED IN THE SANTAQUIN/GENOLA AREA ALONG HWY 6 OF UTAH COUNTY PER UTAH COUNTY LAND USE ORDINANCE SECTION 3-25
- Peggy Kelsey, Community Development -
7. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF THE UTAH COUNTY LAND USE ORDINANCE: SECTION 2-2 TO ADD OR AMEND CERTAIN DEFINITIONS; VARIOUS SECTIONS OF CHAPTER 3 AND CHAPTER 5 RELATED TO SETBACK REQUIREMENTS; VARIOUS SECTIONS OF CHAPTER 5 TO LIST "CAMPING" AS A PERMITTED USE IN CERTAIN ZONES; AND SECTIONS 7-4 AND 7-9 RELATED TO EXEMPTIONS FROM BUILDING PERMIT AND ZONE COMPLIANCE PERMIT REQUIREMENTS
- Bryce Armstrong, Community Development -

8. ADOPT A RESOLUTION AUTHORIZING UTAH COUNTY TO APPLY TO THE UTAH STATE TAX COMMISSION TO BECOME A PARTY TO HEARINGS ON OWNERS' OBJECTIONS TO ASSESSMENTS OF CENTRALLY ASSESSED PROPERTY
- Paul Jones, Deputy Attorney -
9. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR EXTRAORDINARY EXPENSES REGARDING JERROD BAUM
- Paul Jones, Deputy Attorney -
10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE DISSOLVING OF THE WHITE HILLS SPECIAL SERVICE DISTRICT'S ADMINISTRATIVE BOARD AND REPLACING IT WITH THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY
- Anthony E. Loubet, Deputy Attorney -
11. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH HIGHLAND CITY REGARDING THE COUNTY'S AND THE CITY'S FINANCIAL OBLIGATIONS FOR THE CONSTRUCTION OF THE MURDOCK CONNECTOR
- Anthony E. Loubet, Deputy Attorney -
12. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A COOPERATIVE AGREEMENT BETWEEN UTAH COUNTY, THE UTAH DEPARTMENT OF TRANSPORTATION (UDOT), MOUNTAINLAND ASSOCIATION OF GOVERNMENTS, AND HIGHLAND CITY FOR THE MURDOCK CONNECTOR ROAD
- Anthony E. Loubet, Deputy Attorney -
13. ADOPT AN ORDINANCE AMENDING THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM
- Benjamin C. Van Noy, Deputy Attorney -
14. APPROVE AND AUTHORIZE AN APPLICATION FOR PERSONAL INFORMATION PROTECTION OF LAW ENFORCEMENT OFFICERS
- Robert J. Moore, Deputy Attorney -
15. APPROVE AND AUTHORIZE ADDENDUM NO. 1 BETWEEN UTAH COUNTY AND CENTRAL UTAH WATER CONSERVANCY DISTRICT REGARDING ROADWAY RIGHT-OF-WAY IMPROVEMENTS ALONG THE ALIGNMENT OF THE SPANISH FORK SANTAQUIN PIPELINE UTAH LAKE SYSTEM (SALEM CANAL ROAD)
- Robert J. Moore, Deputy Attorney -
16. APPROVE AND AUTHORIZE THE CLERK/AUDITOR TO EXECUTE A QUIT-CLAIM DEED FROM UTAH COUNTY TO SALEM CITY FOR PROPERTY ALONG SALEM CANAL ROAD SITUATED WITHIN THE INCORPORATED BOUNDARIES OF SALEM CITY AND LYING BETWEEN WOODLAND HILLS DRIVE AND ELK RIDGE ROAD AND AS DESCRIBED IN THE DEED
- Robert J. Moore, Deputy Attorney -
17. ADOPT A RESOLUTION AMENDING THE UTAH COUNTY HUMAN RESOURCE DEPARTMENT RULES AND REGULATIONS, SECTION IX(B), TO CREATE A SEPARATE LINE OF DUTY DEATH SURVIVOR INCOME BENEFIT; AND REVISING AND ADOPTING UTAH COUNTY HUMAN RESOURCE RULES AND REGULATIONS TO REFLECT THE CHANGE (CONTINUED FROM THE JULY 17, 2018 COMMISSION MEETING)
- Robert J. Moore, Deputy Attorney -
18. SET A PUBLIC HEARING TO CONSIDER THE DISPOSAL OF A SIGNIFICANT PARCEL OF REAL PROPERTY CONSISTING OF 6.42 ACRES AND LOCATED AT 1050 SOUTH 500 EAST, AMERICAN FORK, UTAH (SUGGESTED DATE: SEPTEMBER 18, 2018)
- Robert J. Moore, Deputy Attorney -

19. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN TRANSIT DISTRICT OF UTAH, ALSO KNOWN AS THE UTAH TRANSIT AUTHORITY, AND UTAH COUNTY
- David H. Shawcroft, Deputy Attorney -
20. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING THE IMPOSITION OF A .25% COUNTY OPTION SALES AND USE TAX FOR HIGHWAYS AND PUBLIC TRANSIT, APPROVING THE SUBMISSION OF AN OPINION QUESTION ON THE IMPOSITION OF SAID TAX TO THE COUNTY'S REGISTERED VOTERS, PROVIDING FOR A PUBLIC MEETING AND RELATED MATTERS
- David H. Shawcroft, Deputy Attorney -
21. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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22. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

1. DISCUSSION REGARDING THE AMERICAN FORK REDEVELOPMENT AGENCY'S CREATION OF A COMMUNITY REINVESTMENT AREA (RDA) AND A PROPOSED INTERLOCAL AGREEMENT (CONTINUED FROM THE AUGUST 7, 2018 COMMISSION MEETING)
- David H. Shawcroft, Deputy Attorney -
2. UPDATE FROM SPANISH FORK CITY REGARDING THE RIVER BOTTOMS VISION PROJECT
- Bill Lee, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.